

ECONOMIC ASSISTANCE COORDINATING COUNCIL

Agenda

DRAFT

March 31, 2010

Approval of the December 22, 2009 EACC Meeting Minutes

- **Discussion of the following:**

- 1. Adoption of EACC Bylaws**
- 2. EDIP Applications:**

| <u>Municipality</u> | <u>Application</u> | <u>Name of Application</u> |
|----------------------------|--|--|
| Boston | EOA Application | Berkeley/Columbus EOA |
| | Certified Expansion Project Application | Liberty Mutual |
| Devens | Certified Expansion Project Application | New England Sheets |
| Fall River | Manufacturing Retention Certified Project Application | Lightolier |
| Lawrence | EOA Application | 60 Island Street EOA |
| | EOA Application | 215 Canal street EOA |
| | Certified Expansion Project Application | Mainstream Global/JADAX/60 Island LLC |
| Northampton | EOA Amendment Application | Northampton Industrial Park |
| | EOA Application | Coca Cola EOA |
| | Certified Expansion Project Application | The Coca Cola Company |
| Springfield | EOA Amendment Application | Enterprise Zone EOA |
| | EOA Application | 603 Hendee Street |
| | Certified Expansion Project Application | Titeflex |
| Westborough | Enhanced Expansion Project Application | eClinicalWorks |
| Westfield | EOA Amendment Application | Summit Lock EOA |
| | EOA Application | Pioneer Valley Energy Center EOA |
| | Certified Expansion Project Application | Pioneer Valley Energy Center |

Other Business

- **EDIP - ITC Awards**
- **Bolton EDA**
- **Westborough ETA**
- **Motion to Adjourn.**